



PANAHIS KHRYSTOFOROS

Other names	ΠΑΝΑΓΗΣ ΧΡΗΣΤΟΦΟΡΟΣ
Category	Close associate
Зареєстрований(-а)	Cyprus
Last position	<u>Loricom Holding Group</u> , Director




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kurchenko Serhii Vitaliiiovych LLC Syepек , Head of Group of Companies	business relationships Пов'язані через LORICOM HOLDING GROUP LTD	—
 Arbuzov Serhii Hennadiiovych АССОЦИАЦИЯ "ЦЕНТР ИССЛЕДОВАНИЙ ЭКОНОМИЧЕСКОГО И СОЦИОКУЛЬТУРНОГО РАЗВИТИЯ СТРАН СНГ, ЦЕНТРАЛЬНОЙ И ВОСТОЧНОЙ ЕВРОПЫ" , Head	business relationships Пов'язані через LORICOM HOLDING GROUP LTD	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Loricom Holding Group	Director	HE288464



DOCUMENTS

Other documents

- [LORICOM HOLDING GROUP LTD директор секретар історія](#)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED